



EMS Administrative Board Meeting
Tuesday, February 11, 2020, 1:00pm
Flathead Emergency Operations Center

Members Present: Wayne A. Miller, Mary Granger, Ryan Pitts, Amy Vanterpool, Jacob Pitcher, Richard Briles, Jordan Owen

Others Present: Shauna Unger, Linda Chambers, David Mangold, Jen Rankosky, Rick Sacca, Dave Dedman

Call to Order: Meeting was called to order by MILLER at 1:00 P.m.

Approval of Agenda: Approved as amended with Closed session at end of meeting

Approval of Previous Minutes for December 10, 2019: Approved

Election of Officers: Wayne A. Miller was nominated as Chairman and Mary Granger nominated Ryan Pitts as Vice-Chair.

Public Comment: None

Financial report: Juanita Nelson gives financial summary with attachments. Bottom line expenditures as of January 31, 2020 are 28.13% reduced by one-time insurance payments 88.04%. Fund 2272 cash balance is \$87,938.79. Fund 2273 awaiting submitted budget amendment. Fund 4019 cash balance is \$132,145.21

EMS Advisory Committee: No report available at this time due to absence of Amy Beick.

MS Program Manager Report: Jordan Owens updated the board on items from the EMS Manager's report. EMS vehicle has not yet been delivered/received.

Medical Director Report: Dr. Briles made general comments about being pleased with EMS progress on all fronts. Requests support from the board for future policy implementation.

Ratify Approval of Previous Semi-Annual Disbursements of EMS Funds for Readiness and Response
Chairman moved to ratify, motion seconded. Approved.

Review and Approval of Revised Pre-Hospital Care Protocols- Approved.

Discuss and Decide to move to monthly meeting for EMS Administrative Board: Dr. Briles will not consistently be available on this date. For the days he cannot attend he will submit his written report. Monthly meetings will be held the 2nd Tuesday of each month- Approved.

Future Agenda Items: None

Board Member comments: Mary Granger comments that she is pleased with all the progress.

Future meeting date: Tuesday, March 10, 2020

Closed session begins: @ 2:10 p.m.

Regular session resumes: @ 2:40 p.m.

Adjourned: 2:43 p.m.